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UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

11 June 1974

MEMORANDUM FOR: Acting Chairman, Security Committee

SUBJECT : Current Status of Proposed
New DCID No. 1/11

1. Action Requested: That in an anticipated discussion with Mr. Edward Proctor, DDI, you consider the merit of changing the proposed footnote 2, attachment 3, [REDACTED]

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[REDACTED] The recommended change is: "The

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[REDACTED] It is also recommended that the unspecified intelligence community's areas of concern be surfaced for appropriate action.

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2. Background:

(a) During the internal pre-USIB meeting held on 21 May 1974 at CIA, discussion resulted in a recommendation that the proposed new DCID No. 1/11 be modified. The modification required changing footnote 2 of attachment 3 of the proposed DCID as follows:

[REDACTED]

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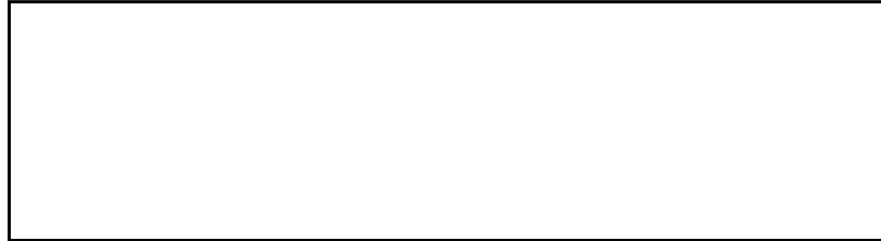
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(b) This change was forwarded while you were abroad to the Security Committee Members by the Acting Chairman, [redacted] on 24 May 1974. The Members were requested to submit their written comments or concurrence on the proposed change to the Secretary by close of business 31 May 1974.

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(c) Concurrence was received from State, FBI and AEC. Treasury has not responded, while Mr. Merrill Kelly, Army Member, orally reported a non-specific position, commenting that he "hears that IC Staff is running with the ball". Non-concurrence was posited by Navy, USAF, NSA, and DIA. Of these, Navy and USAF written reports have been received; NSA and DIA written comments are in the process of being formulated and will be forwarded. NSA and DIA telephonic contact reflects basically the same disagreement with the proposed change as submitted by Navy and USAF.

(d) The Navy and USAF take the position that the CIA proposed change is unacceptable because it creates a situation where two or more committees share a responsibility. Both maintain that two or more committees cannot effectively or efficiently share a responsibility. The Navy proposal also emphasizes coordination and the special requirements of collection programs which involve hazardous activities. Navy believes that its collection programs are unique ones in which the safety of Naval personnel engaged in such activities requires that any USIB compartmentation management be carried out with an unusual degree of discretion and a strict need to know.

(e) During your recent TDY overseas, [redacted] Executive Secretariat, informed me on 23 May 1974 that he had no intention to schedule the new DCID for Board discussion at the tentative 30 May 1974 meeting or at the 6 June meeting. [redacted] said that the

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25X1 matter of the footnote change is a minor one. What concerned him was that Mr. Paul Walsh, who sat in for Mr. Edward Proctor recently, had been getting phone calls from "all over town" in the intelligence community. Mr. Walsh did not identify the callers further, but indicated that the intelligence community has real problems with the proposed new DCID 1/11. [] thought that Mr. Proctor and you should get together on the areas of concern.

25X1 (f) On Tuesday, 4 June 1974, at the suggestion of []
25X1 I went to advise [] Assistant to [] of the cur-
25X1 rent status of SECOM replies to the proposed footnote change.
25X1 [] was not in, but [] and the undersigned discussed
the matter. Evidently [] is feeling pressure now to get the
new DCID resolved, because he was pushing for a 6 June USIB Agenda
which would include DCID No. 1/11. I advised that in view of your
being abroad and Mr. Proctor's continued interest in DCID No. 1/11,
that a 20 June USIB meeting seemed more appropriate in that it would
enable Mr. Proctor and you to bring yourselves up-to-date on the
status of the DCID and explore the unspecified concerns expressed to
Mr. Walsh by individuals within the intelligence community. Later in
25X1 the day, [] called to inform me that Mr. Proctor stated that
he did not want any early action on the DCID until he had the oppor-
tunity to review the entire situation. [] asked me if I would
pass the word on to arrange a meeting between you and Mr. Proctor.
25X1 I so advised [] office.

(g) Although we have not yet received the NSA or DIA comments, I believe that this information should go forward to bring you up-to-date on what has transpired in your absence.

3. Recommendation: That in an anticipated meeting with Mr. Proctor, the merit of the Navy and USAF position be considered and that the unspecified intelligence community's areas of concern be surfaced for appropriate action.

[]

Secretary

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31 JAN 1974

MEMORANDUM FOR: Chairman, United States Intelligence Board
SUBJECT : Security Committee DCID 1/11

1. Action Required. It is recommended that you submit the attached version of the DCID 1/11, Security Committee, to the Board with the request for approval.

2. Background.

- a. A previous version DCID 1/11 was remanded to the Security Committee for consideration and redrafting.
- b. The Security Committee completed this task following substantial discussions between members. It was believed desirable to include as an integral part of the DCID statements that three subcommittees be incorporated--technical counteraudio, computer security, and compartmentation.
- c. The attached DCID was prepared in response to considerations offered by the DCI and members of the Intelligence Community Staff.

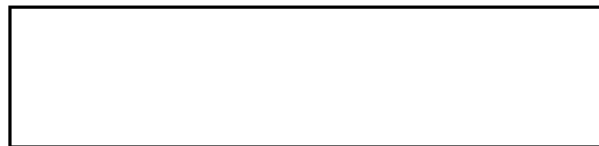
3. Staff Position.

- a. It is the position of the Security Committee that the attached version of DCID 1/11 represents a viable charter which would permit appropriate security responsiveness in accordance with appropriate NSCID's.
- b. It recognized that the attached charter for a new Security Committee requires changes to the current charters of the SIGINT Committee and the COMIREX as these charters relate to security matters.

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- c. The Security Committee believes that it is essential to the goals of the proposed Security Committee to have primary authority in matters related to security throughout the community and believes that with appropriate coordination the desires of the SIGINT and COMIREX for protection of specialized technical activities and products can be met.
4. Recommendation. It is recommended that you submit the attached DCID to the USIB for noting.



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Howard J. Osborn
Chairman
Security Committee, USIB

Att

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